



Torres Strait Island
REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

Tuesday 21 August 2018: 9:00am to 5:00pm
Wednesday 22 August 2018: 9:00am to 5:00pm

St Paul's Community Hall, St Paul's Community, Moa Island

Tuesday 21 August 2018

Present

Cr Fred Gela, Mayor

Cr Torenzo Elisala, Division 2 – Dauan Island

Cr Keri Akiba, Division 3 – Saibai Island

Cr Keith Fell, Division 4 – Mabuiag Island

Cr Laurie Nona, Division 5 – Badu Island

Cr Bosun, Division 6 – Kubin Community at Moa Island

Cr John Levi, Division 7 – St Pauls Community at Moa Island

Cr Mario Sabatino, Division 8 – Kirriri Island

Cr Getano Lui Jnr, Division 9 – Iama

Cr Clara Tamu, Division 10 – Warraber Island

Cr Francis Pearson, Division 11 – Poruma Island

Cr Ted Nai, Division 12 – Masig Island

Cr Rocky Stephen, Division 13 – Ugar

Cr Patrick Thaiday, Division 14 – Erub Island

Cr Bob Kaigey, Division 15 – Mer Island

Mr Bruce Ranga, Chief Executive Officer (CEO)

Mr David Abednego, Executive Manager, Community Services (EMoCS)

Ms Ursula Nai, Senior Executive Assistant (SEA)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Cr Dimas Toby, Division 1 – Boigu Island

Ms Hollie Faithfull, Acting Executive Manager Financial Services (AEMFS)

Mr John Coyle, Executive Manager Housing Services (EMHS)

Ms Julia Maurus, Manager Legal Services, Office of the CEO (MLS)

1. **9:05am – 9:10am** **Opening Prayer by Cr Lui and Welcome by Mayor Gela**

Mayor Gela, Welcome and Opening Remarks

Mayor Gela welcomed everyone and acknowledged the traditional owners of the land in which were holding our meeting and paid respects Mura Muagal, all Elders past and present of both Kubin and St Paul's Community. Mayor Gela acknowledges both Cr Levi of Division 7, St Pauls Community and Cr Bosun of Division 6, Kubin Community.

Mayor Gela asked everyone to observe a one minute silence for families who have lost loved ones. Mayor acknowledged Councillors, Executive Managers and staff; he thanked them for their participation and attendance.

Mayor Gela invites Cr Levi to say a few words. Cr Levi welcomes everyone and is overwhelmed and honoured with having everyone here in his community. He extends his hospitality and encourages everyone to make themselves at home.

2. **9:10am – 9:13am** **Apologies**

Cr Toby applied for leave of absence in advance

RESOLUTION:

Moved: Cr Nai; *Second:* Cr Kaigey

That Council accept the apology from Cr Toby for his absence at this meeting.

MOTION CARRIED

3. **9:13am – 9:13am** **Declaration of Conflict of Interest (COI) or Material Personal Interest (MPI)**

No declaration made, however Councillors have an opportunity to make a disclosure at any time during the meeting.

4. **9:13am – 9:16am** **Confirmation of July 2018 Ordinary Meeting Minutes**

Amendment – Page 6 – Item 9 - Last line of first paragraph – Including Rates and Charges and Fees. Should read “including Rates, Charges and Fees”.

RESOLUTION:

Moved: Cr Lui; *Second:* Cr Pearson

That the minutes of the Ordinary Meeting held in July 2018 be adopted as a true and accurate record of that meeting taking into account the above amendment.

MOTION CARRIED

5. **9:16am – 9:16am** **Outstanding Strategic Ordinary Meeting Action items**

1. Action Items – Team are updating all items before July
2. Housing Authority – EMHS currently on leave and will update at September OM
3. Enterprise Divestment – Dauan Fuel Bowser – CEO is happy to have discussion with Cr Elisala and the PBC
4. Land fill sites at Mer x 2 – Mayor Gela requested they be closed off.
5. AMSA and Environment – Amend the action item to read – AMSA's oil spill capability with in our Region.

6. Cr Stephen asks for two previous action items to be revisited. 1. Australia Post delivery to Ugar (it's a contract between Australia Post and Sea swift) and 2. Ugar Ferry service.

ACTION: CEO to speak with Australia Post and Sea Swift regarding the Australia Post postal contract to service Ugar community and update Cr Stephen.

6. 9:17am – 10:25am SARG Update - Verbal

Mayor Gela briefly updated Council on the recent SARG discussions;

1. Port Fees – legal status update – further in closed business
2. CDP – Presentation by Michael Smith and closed business discussion
3. Torres and Cape Indigenous Alliance
4. Align to Northern Australian Agenda
5. NAIF – Northern Australian Infrastructure Facility
6. Premier's Visit
7. Housing
8. Communications - \$2m ongoing commitment from State
9. Insurance – with severe weather events, increase of \$800k per annum in premium
10. Waste Management - \$5.5m not enough, we'll be working together with the State
11. Northern Australia White Paper – NAIF is born out of the White paper agenda

Cr Sabatino asked with NAIF are we breaking away from LGAQ. TICA will need to have a conversation with LGAQ.

Cr Nona asked about the maintenance on houses – State and Council owned.

ACTION: SEA to circulate the Draft Charter (Torres & Cape indigenous Alliance) to all Councillors.

ACTION: CEO and team to look into aligning with the Northern Australian Agenda.

ACTION: SEA to place on OM Action Item – to go to Executive meeting on Friday.

Mayor Gela acknowledges community members in the public gallery and invites them to join Councillors for morning tea.

10:25am – 10:48am- Morning Tea break

7. 10:48am – 10:51am OCEO – WHS – Policy Amendments

CEO spoke to this report. The purpose of the report is to adopt this policy amendment of Council to reflect the recommendations of the Work Health and Safety Management System Audit conducted on 12 March 2018.

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Nai

That Council adopts the amendments to the Work Health and Safety Policy PO3 for a period of two years, being:

Work Health and Safety Policy PO3

- d) Council is dedicated to eliminating work related illness and injury and as such will continuously improve processes and procedures utilising key performance indicator

measurement tools to monitor employees' objectives and targets with relation to work health and safety.

g) To meet Council's commitment and achieve objectives, Council will provide adequate resources or measures to manage and maintain health and safety. This includes the provision of adequate supervision, training, information and safe plant and equipment.

MOTION CARRIED

8. **10:51am – 10:59am** **OCEO – HR – Christmas Shutdown dates**

CEO spoke to this report. The purpose of this report is for Council to endorse the nominated dates for Council's annual shutdown as per the briefing paper;

Monday 24th December 2018 until Wednesday 2nd January 2019.

Cr Sabatino asked if there will be a skeleton crew on call during this time and EMES advised there will be. Divisional office will open 2 hours per day for power card and fuel purchases.

RESOLUTION:

Moved: Cr Sabatino; *Second:* Cr Nona

That Council endorse Council's annual shutdown to be from Monday 24th December 2018 until Wednesday 2nd January 2019.

MOTION CARRIED

9. **10:59am – 11:00am** **COUNCIL MOVE INTO TRUSTEE**

RESOLUTION:

Moved: Cr Bosun; *Second:* Cr Elisala

That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.

MOTION CARRIED

10. **11:00am – 11:05am** **LEGAL – TRUSTEE – LHA Hammond Lot 54**

CEO spoke to this report. The purpose of the report is to add another dependant to the lease as the transfer has already been granted.

RESOLUTION:

Moved: Cr Sabatino; *Second:* Cr Nai

That pursuant to the Aboriginal and Torres Strait Islander Land Holding Act 2013, the Trustee consent to the transfer of a perpetual lease (Lease No. 715651049) from Mary Elizabeth Lewry, Bernadette Lorraine Lewry, Elizabeth Ann Lewry, Fiona Yanette Lewry, Christine Robyn Lewry and Ernest James Lewry as transferors over Lot 54 on SP248418 (54 Waterfront Road, Hammond Island Qld 4875, title reference 51067188) to Mary Elizabeth Lewry, Bernadette Lorraine Lewry, Elizabeth Ann Lewry, Fiona Yanette Lewry, Christine Robyn Lewry and Ernest James Lewry And Kathleen Sylvia Lewry as transferees.

MOTION CARRIED

11. **11:05am – 11:13am** **LEGAL – TRUSTEE – LHA Warraber Lot 40**

- Cr Pearson declared a conflict of interest (COI)
 - COI details: Cr Pearson's sister is the transferee.

- How the Councillor proposed to deal with the COI: Cr Pearson left the room 11:09am and did not vote.
- Cr Lui declared a conflict of interest (COI)
 - COI details: Cr Lui's mother is the transferee.
 - How the Councillor proposed to deal with the COI: Cr Lui left the room at 11:09am and did not vote.

CEO spoke to this report, the purpose of the report is to transfer the lease.

11:12am – Cr Lui and Cr Pearson re-joined the meeting

RESOLUTION:

Moved: Cr Tamu; *Second:* Cr Elisala

That pursuant to the Aboriginal and Torres Strait Islander Land Holding Act 2013, the Trustee consent to the transfer of a perpetual lease (Lease No. 715644016) from Nelson Billy over Lot 40 on SP270859 (40 Dabus St, Warraber Island Qld 4875) to Nelson Billy and Serianna Billy.

MOTION CARRIED

12. 11:13am – 11:13am COUNCIL MOVE OUT OF TRUSTEE

RESOLUTION:

Moved: Cr Kaigey; *Second:* Cr Bosun

That Council move out of Trustee

MOTION CARRIED

13. 11:13am – 11:38am GENERAL BUSINESS

Cr Tamu asked regarding the divestment of the Warraber Kiosk

ACTION: MLS to follow up on the status of the Warraber Kiosk divestment and provide Cr Tamu with an update.

Cr Levi raised the issue on helicopters landing on the oval and it being a safety concern to the community. Discussion for later in the Agenda.

Mayor Gela – asked Councillors to think about the number to cap at for visitors under the Treaty.

ACTION: SEA/SO to place Treaty on the next OM Agenda – regarding capping visitor numbers.

Cr Nai questioned whether an endorsement from Council is strong as a Policy and should we make a Policy. Cr Nona informed Council, Badu always had a cap at 30.

14. 11:38am – 11:am PRESENTATION: Ms Christine Howard – Telehealth - Dementia

Mayor Gela welcomed Ms Howard to the meeting and asked Councillors and staff to introduce themselves going around the room.

Ms Howard introduced herself and thanked Councillors for their time and the opportunity to hear her presentation. Ms Howard is seeking advise from Council regarding the expenditure on grant funds received for a project she's been undertaking on Dementia with in Torres Strait communities.

ACTION: SEA to contact Christine Howard for the information on the Program and the status today. Council is happy to support Ms Howard and the Program.

LUNCH Break 11:58am – 1:25pm

15. **1:25pm – 4:42pm**

COUNCIL MOVE INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Levi; Second: Cr Nai

That Council move into Closed Business.

MOTION CARRIED

1. OCEO - Preferred Supplier – Procurement
2. OCEO - Preferred Supplier – Asset
3. ENGINEERING - NDRRA Unsealed Road Package – late report
 - Cr Nona declared a conflict of interest (COI) for the NDRRA Unsealed Road Package
 - COI details: Cr Nona is the PBC Chairperson.
 - How the Councillor proposed to deal with the COI: Cr Nona left the room at 2:39pm and did not vote.

Afternoon Tea Break – 3:00pm – 3:15pm

4. PRESENTATION: Michael SMITH
5. ENGINEERING - ICCIP Design Package
6. ENGINEERING - Chlorine Dosage System
7. ENGINEERING - Supply Goods and Services
8. ENGINEERING - Ugar Community Safe Access
9. LEGAL – Maritime Fees

- Cr Sabatino declared a conflict of interest (COI)
 - COI details: Cr Sabatino business interest - Hammond Mini Mart and Arafura Blue freight supplier.
 - How the Councillor proposed to deal with the COI: Cr Sabatino left the room at 4:37pm and did not vote.

16. **4:42pm – 4:42pm**

COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Nai; Second: Cr Levi

That Council move out of Closed Business.

MOTION CARRIED

4:42pm - Cr Sabatino re-joined the meeting.

15.1 **4:42pm – 4:43pm**

CEO – Preferred Supplier - Procurement

RESOLUTION:

Moved: Cr Sabatino; Second: Cr Nona

Council resolves that because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous to invite quotes or tenders. Council resolves that Comlek Group of Companies (ABN 97143586967) is appointed a Prequalified Supplier pursuant to the *Local Government Act 2009 (Qld)* and *Local Government Regulation 2012 (Qld)*.

MOTION CARRIED

15.2 4:43pm – 4:45pm

CEO – Preferred Supplier - Asset

RESOLUTION:

Moved: Cr Nai; *Second:* Cr Fell

Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:

- That the suppliers are a sole supplier of the goods and/or services sought to be procured. The below table lists service providers that are specialised in nature or would be impractical or disadvantageous for local government to invite quotes or tenders.
- Delegate authority to the Chief Executive Officer or delegate in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into this preferred supplier arrangement as per below table 2.1:

“Table 2.1”

Supplier	Service Provided	Location	Justification
TCM Strata	Body Corporate Manager Council Office	Thursday Island	No ability to quote fixed sole provider.- Strata Managers – T.I Office
Karen Keane	Cleaning Council Office	Thursday Island	Difficulty obtaining 3 appropriate quotes for commercial cleaning due to location
Endeavour Foundation	Secure Document Destruction.	Grafton St	Specialty Service Limited Vendors for sole service.
Express City Couriers	Daily Newspapers Supply and delivery.	Grafton St	Newspaper supply and delivery. Efficient group service.
Cairns Security Monitoring	Security	Grafton St	Proprietary Security System Managed & Maintained By CSM.
Tom Cowles	Locksmiths	Thursday Island	Proprietary Locks and key register system.
BDA	Fire Consultants	All Communities	Speciality Fire Engineering Services very limited supply and demand for this service.

MOTION CARRIED

15.3 4:45pm – 4:48pm

ENGINEERING – NDRRA Unsealed Road Package

- Cr Nona declared a conflict of interest (COI) – see above Item 15.3 – Closed Business.

RESOLUTION:

Moved: Cr Pearson; *Second:* Cr Akiba

Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:

- Subject to confirmation from the Queensland Reconstruction Authority (QRA) of full external funding being made available for the contract value of works:

- Award contract TSIRC2018-121 tender for 2018 TSIRC NDRRA Works – Badu Island to Koppens Developments Pty Ltd for the amount of \$5,973,214.29 (ex. GST),
- Award contract TSIRC2018-121 for 2018 TSIRC NDRRA Works – Various Islands to LDI Constructions Civil Pty Ltd for the amount of \$5,402,900.35 (ex. GST).
- Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contracts under this arrangement.
- Subject to confirmation of the fully funded budget being made from QRA, a subsequent Council budget variation is adopted to reflect the fully externally funded NDRRA works.

MOTION CARRIED

15.4 4:48pm – 4:50pm PRESENTATION: Michael SMITH – CDP Proposal

RESOLUTION:

Moved: Cr Lui; Second: Cr Bosun

That Council endorse the CDP Proposal as presented, be submitted to the Minister's office.

MOTION CARRIED

15.5 4:15pm – 4:21pm ENGINEERING – ICCIP Design Package

RESOLUTION:

Moved: Cr Akiba; Second: Cr Pearson

Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolves to:

- Award contracts for the Design Phase of the TSIRC2018-115 ICCIP Water & Wastewater projects to the following successful tenderers.
 1. Arup Pty Ltd revised tendered price for Package 1 to the value of \$425,714.00 (GST Excl.);
 2. AECOM Australia Pty Ltd revised tendered price for Package 2 to the value of \$366,525.00 (GST Excl.);
 3. Arup Pty Ltd revised tendered price for and Package 4 to the value of \$188,011.00 (GST Excl.).
- Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.

MOTION CARRIED

15.6 4:21pm – 4:24pm ENGINEERING – Chlorine Dosage System

RESOLUTION:

Moved: Cr Nona; Second: Cr Tamu

Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolves to:

Award the contract for the supply and installation of chlorine dosing systems at Badu, Iama, Mabuiag, Masig, and Ugar to;

- Austek Pty Ltd for the sum value of \$495,706.00 (GST Excl.) be accepted.
- Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.

MOTION CARRIED

RESOLUTION:*Moved:* Cr Pearson; *Second:* Cr Nona

- That pursuant to section 233 of the *Local Government Regulation 2012 (Qld)*, Council resolve to enter into Preferred Supplier Arrangements with the Preferred Suppliers for the categories listed below in Table 2.0 except for Tenderer number 11, 18 and 37, for a period of two (2) years with an option for extension for a further two (2) years, exercisable at Council's discretion by written notice prior to the expiry of the initial two year term.
- Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.

TABLE 2.0 - TSIRC2018-113

Tenderer Name	Nominated Services - Listed Below:										
	1	2	3	4	5	6	7	8	9	10	11
1 AECOM	X										X
2 Arup	X										
3 Austek		X	X	X			X				
4 Bellwether Contractors Pty Ltd	X										X
5 Black and More	X										X
6 Brad Finches Consulting	X										X
7 Cardno	X										X
8 Citywater	X										X
9 Coogee Chemicals Pty Ltd							X				
10 Daniel Spencer Civil Pty Ltd	X										X
11 Ecological Consulting											
12 ecosure	X										X
13 Erscon Consulting Engineers	X										
14 ETS Geo Pty Ltd										X	
15 Flanagan consulting	X										X
16 frc environmental	X										
17 Garden	X	X		X			X				X
18 Geoghegan Project Management Pty Ltd											
19 George Yamashta Electrical			X								
20 GHD	X										X
21 HACH							X				
22 Hunter H2O	X	X									
23 Industrial Pumping PL		X					X				
24 Jacobs	X									X	X
25 Nothern Water	X	X	X	X		X	X				X
26 NRA	X										
27 Parasyn			X								
28 PPS		X									
29 Premise	X										X
30 Pumping, Irrigation & Machinery Services		X	X				X	X			X
31 RedAnt better projects	X										X
32 Redec Builders										X	X
33 RPS Group	X							X			
34 Sage Automation			X								
35 SESL	X										
36 Sherrin Rentals					X						
37 St. George Project Services											
38 Thinkwater Cairns		X					X				
39 Torres Strait Landscaping					X						
40 Trinity Engineering	X										X
41 Turner and Townsend Thinc											X
42 Water Technology	X										
43 Welcon Technologies	X	X								X	X

Nominated Services

1. Engineering & Environmental Consulting Services (Water, Sewer & Civil)
2. Pumps & Pump system supply, and servicing (Water & Sewer)
3. Supply and installation of electrical and/or telemetry (SCADA) services
4. Water & Waste Water operating, and maintenance services, and structures
5. Heavy Equipment hire, heavy machinery services
6. Compressor, mixers, and blower supply servicing
7. Water and Sewer treatment (bulk chemicals, material supplies and delivery & testing equipment)
8. Lagoon Liner and Cover Services
9. Surveying and detection services
10. Engineering Testing and asset inspection services (Geo, chemical, non detection, & other)
11. Project Management (Construction) Services

MOTION CARRIED

15.8 4:29pm – 4:37pm ENGINEERING – Ugar Community Safe Access

RESOLUTION:

Moved: Cr Stephen; *Second:* Cr Fell

Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolves to:

- Award Quotation No. RFQ42/20381 for the Ugar Island Community Safe Access Factual Geotechnical Investigation to ETS GEO Pty Ltd for \$375,350.00 (ex. GST).
- Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.

MOTION CARRIED

15.9 4:37pm – 4:42pm LEGAL – Maritime Fees

- Cr Sabatino declared and conflict of interest (COI) – see Item 15.9 – Closed Business.

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Elisala

That pursuant to section 235(b) of the Local Government Regulation 2012 (Qld), Council authorise the Chief Executive Officer to engage the legal services of Clyde & Co. Lawyers to advise and provide representation with respect to matters concerning maritime fees, freight services and fuel supply on the basis that it would be impractical or disadvantageous for Council to invite quotes or tenders due to the specialised or confidential nature of the services.

MOTION CARRIED

17. 4:42pm – 4:43pm General Business

Item held over to tomorrow's agenda for discussion.

18. 4:43pm – 4:43pm Business Arising from Information Report

Nil

19. 4:43pm – 4:58pm Next Meeting Date

17 & 18 September at Hammond Island

Cr Fell informed Council that the October Ordinary meeting is scheduled for Mabuia.

20. 4:58pm – 5:00pm Leave in Advance

The following Councillors applied for leave in advance;

- Cr Fell
- Cr Nai
- Cr Tamu
- Cr Elisala

Meeting Closed at 5:00pm - Prayer by Cr Fell

Present

Cr Fred Gela, Mayor
Cr Torenzo Elisala, Division 2 – Dauan Island
Cr Keri Akiba, Division 3 – Saibai Island
Cr Laurie Nona, Division 5 – Badu Island
Cr Bosun, Division 6 – Kubin Community at Moa Island
Cr John Levi, Division 7 – St Pauls Community at Moa Island
Cr Mario Sabatino, Division 8 – Kirriri Island
Cr Getano Lui Jnr, Division 9 – Iama
Cr Clara Tamu, Division 10 – Warraber Island
Cr Francis Pearson, Division 11 – Poruma Island
Cr Ted Nai, Division 12 – Masig Island
Cr Stephen, Division 13 – Ugar
Cr Patrick Thaiday, Division 14 – Erub Island
Cr Bob Kaigey, Division 15 – Mer Island
Mr Bruce Ranga, Chief Executive Officer (CEO)
Mr David Abednego, Executive Manager, Community Services (EMoCS)
Ms Ursula Nai, Senior Executive Assistant (SEA)

Apologies

Cr Dimas Toby, Division 1 – Boigu Island
Cr Keith Fell, Division 4 – Mabuiag Island
Ms Julia Maurus, Manager Legal Services, Office of the CEO (MLS)
Mr John Coyle, Executive Manager Housing Services (EMHS)
Ms Hollie Faithfull, Acting Executive Manager Financial Services (AEMFS)
Mr David Baldwin, Executive Manager Engineering Services (EMES)
Mrs Kathy Cochran – Secretariat Officer (SO)

21. 9.00am – 9.05am Opening Prayer by Cr Levi and Welcome by Mayor

Mayor Gela welcomed and acknowledges the traditional owners of the land in which we meet.

22. 9:05am – 10:00am General Business

Mayor Gela advised Councillors that going forward as part of our Audit reporting, any Councillors or their family members who has a debt with Council, their names will be listed on the Council Financial Statement and sent to QAO. This is a new requirement that QAO has advised Council of.

Cr Tamu raised concerns about student's absence from school at Warraber. Not sure if this is happening across all communities and whether Tagai is addressing students absence and attendance at school.

Cr Nona also raised the issue of bullying and teasing still happening in schools.

Cr Lui suggested we write a letter to Department of Education requesting a review on the operations of Tagai out on the communities.

ACTION: EMCoS to write a letter to Tagai College regarding student's attendance and also teasing and bullying.

Cr Nona advised Council of a report that was done independently on asbestos at Badu. Report identified that Badu has the highest grade of asbestos and it's very serious.

Cr Lui raised the issue of asbestos in community is very concerning, further discussions on the asbestos report should be held at the next full council meeting.

Council had a robust discussion around asbestos in our communities and Mayor Gela would like it as an agenda item for the September Council meeting and a report submitted.

ACTION: Mayor & CEO to source funding to address the asbestos issue in communities.

ACTION: Mayor & CEO to table Council's report on asbestos at the September Council meeting for further discussion.

Mayor would like Skytrans to provide update and review on the fare scheme used during the Cultural Festival.

ACTION: SEA to invite Skytrans to November Councillors Workshop in Cairns.

Mayor asked Councillors for options for leadership and team building activities in Cairns during the November Workshop.

ACTION: SEA to send an email to all Councillors requesting their suggestions for leadership and team building activities.

Cr Bosun raised an issue with the new doors at Kubin Community Hall, community members are not happy as it looks like a prison when its all locked up.

ACTION: CEO to follow up with BSU regarding the doors at the Kubin Community looking like a prison when locked up.

Mayor Gela and CEO visit to community.

ACTION: SEA to circulate schedule of the Mayor and CEO's for Councillor's feedback.

Cr Stephen requested a follow up on the Postal service to Ugar, the Ugar Ferry service and the Barge Services .

ACTION: EMCoS to follow up with Manage Procurement and Manager Legal Services on Cr Stephen request regarding the postal service to Ugar, Ugar Ferry service and the Barge service to Ugar.

ACTION: CEO to contact David Kempton and Corey McCormack (RDA/ NAIF)

10:15 am – 10:30am – Morning Tea

23. **10.30am – 11.30am** **PRESENTATION 1:** Mr Michael Thinee, Skytrans – Winds of Zenadth Kes Cultural Festival

24. **11:30am – 12:30pm** **PRESENTATION 2:** Mr Edmund Tamwoy and Mr Robert Clarke – Business Venture – Torres Straits Quarries.

Meeting closed at 12:30pm – Closing prayer by Cr